# UNITED STATES DISTRICT COURT

EASTERN	District of		NEW YORK				
UNITED STATES OF AMERICALED  V		JUDGMENT IN A CRIMINAL CASE					
ROBERT WEISS. DISTRICT COURT.  FEB 0 1 200  BROOKLYN OF	Case Nu USM No	mber: LIEBMAN	CR05-57		V. NYC 100	016	
THE DEFENDANT:	SON			A110 A_\A//	ALTER NO	ÞKIN	
pleaded guilty to count(s) 1 OF THE INFORMAT	ION			AUSA-WA	ALIER NO	KKIN	
pleaded nolo contendere to count(s) which was accepted by the court.				<del></del>	•		
was found guilty on count(s) after a plea of not guilty.				_			
The defendant is adjudicated guilty of these offenses:							
Title & Section Nature of Offense  17 USC 506(a)(1) and CRIMINAL INFRINGEM  18 USC 2319(b)(1)  The defendant is sentenced as provided in pages 2 to the Sentencing Reform Act of 1984.	_		judgmen	Offense		ONE osed pursuant to	
☐ The defendant has been found not guilty on count(s)			_				
It is ordered that the defendant must notify the Unior mailing address until all fines, restitution, costs, and specithe defendant must notify the court and United States attorn	1/12/20	or this distr sed by this ges in ecor	rict within judgment nomic circ			of name, residence, ed to pay restitution,	
	Signature o	f Judge	<del>ve~</del>	· · · · · · · · · · · · · · · · · · ·			
	JACK E Name of Ju		TEIN SR	. <u>U.S.D.J</u>	Title of Judg	ее	
	1/26/20 Date	06		<u></u>			

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DEFENDANT: ROBERT WEISS

CASE NUMBER: CR05-577(JBW)

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#### **PROBATION**

The defendant is hereby sentenced to probation for a term of:

3 YEARS. THE DEFENDANT IS PERFORM 500 HOURS OF COMMUNITY SERVICE AS DIRECTED BY THE PROBATION DEPARTMENT.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

	tatter, as determined by the course
	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
-	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
	The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
	The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

(Rev. 06/05) Judgment in a Criminal Case	¢
Sheet 5 — Criminal Monetary Penalties	

DEFENDANT:	R	OBERT	WEIS\$
CASE NUMBER	₹:	CR05-	577(JBW)

AO 245B

## CRIMINAL MONETARY PENALTIES

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The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

тот	ALS	\$	Assessment 100.00	<u>Fi</u> \$	ine	\$	Restitution 20,914.1	<del></del>
	The determ after such o		ion of restitution is deferred until	An	Amended Judgmer	nt in a Crimi	nal Case (	(AO 245C) will be entered
	The defend	lant	must make restitution (including commu	nity rest	itution) to the follo	wing payees in	n the amou	int listed below.
	If the defer the priority before the	idan oro Uni	it makes a partial payment, each payee sh der or percentage payment column below ted States is paid.	all recei . Howe	ve an approximatel ever, pursuant to 18	y proportioned U.S.C. § 3664	l payment, 4(i), all no	unless specified otherwise nfederal victims must be pa
Nam	e o <u>f Payee</u>	<u>.</u>			Total Loss*	Restitution (	<u>Ordered</u>	Priority or Percentage
TH	E CLERK	OF	COURT E.D.N.Y. FOR			\$20	0,914.19	
DIS	TRIBUTI	ON						
тот	ΓALS		s	00_	\$	20,914.19		
	Restitutio	n ai	mount ordered pursuant to plea agreemen	nt \$				
	fifteenth	dav	at must pay interest on restitution and a fa after the date of the judgment, pursuant or delinquency and default, pursuant to 1	to 18 U.S	S.C. § 3612(f). All	less the restitu of the paymer	ition or fin nt options	e is paid in full before the on Sheet 6 may be subject
Ø	The cour	t dei	ermined that the defendant does not hav	e the abi	lity to pay interest a	and it is ordere	ed that:	
	the interest requirement is waived for the fine frestitution.							
	the i	nter	est requirement for the 🔲 fine [	] restit	ution is modified as	s follows:		
								on

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.